MARGIE L. RICE Chair

Board Member SUZIE PAYNE

CARRIE DELGADO

DON ANDERSON Vice Chair

Board Member

ERIN BACKS Board Member SANDY HEMPHILL **Board Member**

EDDIE MANFRO Board Member

NOTICE OF SPECIAL MEETING

OVERSIGHT BOARD TO THE SUCCESSOR AGENCY OF THE WESTMINSTER REDEVELOPMENT AGENCY

NOTICE IS HEREBY GIVEN that a Special Meeting of the Oversight Board for the Successor Agency to the Westminster Redevelopment Agency is hereby called to be held on Thursday. September 25, 2014 commencing at 10:00 a.m. in the Council Chambers located at 8200 Westminster Boulevard, Westminster, California.

Said special meeting is being held for approval of a Resolution as required pursuant to the Health and Safety Code, and as listed in the Agenda for this meeting.

NOTICE IS FURTHER GIVEN that the public will be given the opportunity to speak at this meeting only on those matters specified in this notice.

Dated this 22nd day of September, 2014.

Winnie Bell, Records Clerk

DECLARATION: This agenda was posted on the Bulletin Board outside of the Council Chambers, where completely accessible to the public, at least 24 hours in advance of the Oversight Board meeting.

Agency Secretary